

## **AGENDA**

Environmental Protection Trust Fund Commission

Thursday June 5, 2014  
Illinois Environmental Protection Agency  
1021 North Grand Ave. East  
2:00PM Fort Knox Conference Room

- I. Call to Order
- II. Approval of January 30, 2014 meeting minutes
- III. FY 2015 Resolutions
  - a. Office of Attorney General FY2015-1
  - b. Department of Natural Resources FY2015-2
  - c. Environmental Protection Agency FY2015-3
- IV. Intergovernmental Agreements
  - a. Office of Attorney General
  - b. Department of Natural Resources
  - c. Environmental Protection Agency
- V. Environmental Protection Trust Fund Accounting Statement
- VI. Other Business
- VII. Adjournment